

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

SYMBOL: HOLMARC
ISIN: INEOLXA01019

07th April, 2025

Dear Sir/ Madam,

Sub: **DECLARATION IN COMPLIANCE WITH REGULATION 31(4) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)
REGULATION, 2011**

With reference to the captioned subject, please find enclosed herewith the Declaration of non-encumbrance of shares under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 by the promoters and person acting in concert with Promoters of Holmarc Opto- Mechatronics Limited.

Mr. Jolly Cyriac, Promoter of Holmarc Opto- Mechatronics Limited is making disclosure for self and on behalf of other Promoters & Promoter Group/ Person Acting in Concert.

You are requested to kindly acknowledge receipt of the same.

Thanking you,

For **Holmarc Opto-Mechatronics Limited**

VALLATH
PARVATHY
Date: 2025.04.07
15:33:48 +05'30'

Vallath Parvathy

Company Secretary & Compliance Officer

ACS : A53057





ISO 9001:2015

HOLMARC

OPTO-MECHATRONICS LTD

CIN : U33125KL1993PLC006984
GST No: 32AAACH9492C1ZQ
MSME : UDYAM-KL-02-0043524

B-7., H.M.T. Industrial Estate, H.M.T. P.O,
Kalamassery, Kochi - 683 503, Kerala, India.
E-mail : sales@holmarc.com

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

SYMBOL: HOLMARC
ISIN: INE0LXA01019

04th April 2025

Dear Sir/ Madam,

Sub: **DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011**

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Jolly Cyriac, Promoter of Holmarc Opto- Mechatronics Limited ("The Company") on behalf of Promoters & Promoter group of the Company including Persons acting in concert hereby declare that during the financial year ended 31st March, 2025, we have not created/ invoked any encumbrance, directly or indirectly, on the equity shares of the Company held by us.

The list of Promoters and members of Promoter Group including Person Acting in Concert (PAC) is enclosed as **Annexure A**

This is for your information and record.

Thanking you,

**For and on behalf of Promoters and Promoter Group
Including Person Acting in Concert (PAC)**

Jolly Cyriac
(Promoter of Holmarc Opto- Mechatronics Limited)

Corporate Office

Door No.37/386, Manath Tower,
Opp. Kalamassery Police Station,
Changampuzha Nagar P.O,
Kochi, Kerala, India, Pin-682033



E-mail Contact
sales@holmarc.com



www.holmarc.com

Business Hours
Monday to Saturday: 9:00am - 5:00pm

Connect with us on

Encl: As stated above

Copy To:

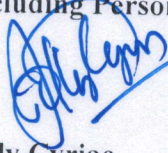
1. Members of Audit committee of Holmarc Opto-Mechatronics Limited
2. Company Secretary and Compliance Officer of Holmarc Opto-Mechatronics Limited

Annexure - A

List of Promoters and Promoter group and/or the persons acting in concert

Promoters and Promoter group and/or the persons acting in concert		Category	PAN
01.	Jolly Cyriac	Promoter	ACTPC9320N
02.	Ishach Sainuddin	Promoter	AMFPS9524E
03.	Jaya Jolly	Promoter Group	AYVPJ8712F
04.	Fabi M M	Promoter Group	AAHPF1097K
05.	Vineeth Jolly	Promoter Group	COKPJ4756E
06.	Vijay Jolly	Promoter Group	CBPPJ0215C
07.	Serena Ishach	Promoter Group	AOMPI1996K
08.	Saniya Ishach	Promoter Group	AOMPI1997J

For and on behalf of Promoters and Promoter Group
Including Person Acting in Concert (PAC)



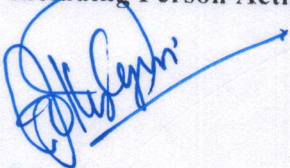
Jolly Cyriac
(Promoter of Holmarc Opto- Mechatronics Limited)

Annexure - A

List of Promoters and Promoter group and/or the persons acting in concert

Promoters and Promoter group and/or the persons acting in concert		Category
01.	Jolly Cyriac	Promoter
02.	Ishach Sainuddin	Promoter
03.	Jaya Jolly	Promoter Group
04.	Fabi M M	Promoter Group
05.	Vineeth Jolly	Promoter Group
06.	Vijay Jolly	Promoter Group
07.	Serena Ishach	Promoter Group
08.	Saniya Ishach	Promoter Group

For and on behalf of Promoters and Promoter Group
Including Person Acting in Concert (PAC)



Jolly Cyriac
(Promoter of Holmarc Opto- Mechatronics Limited)